

The USD # 286 Board of Education held its regular monthly meeting on September 14, 2009 at 7:00 p.m. at the District Office. President Patrick Steward called the meeting to order with the following present:

Jennifer Unruh	Sherry Howard	Cynthia Leniton
Patrick Steward	Sara Smith	Gordon Willhite
Scott Hills, Supt.	Mike Todd, Principal	Lisa Doty, clerk

Jennifer Unruh made the motion to approve the minutes from the August 10, 2009 board meeting, seconded by Gordon Willhite; motion passed 6-0.

Gordon Willhite made the motion to approve the agenda with the addition of an additional executive session under new business, seconded by Cynthia Leniton; motion passed 6-0.

Jack Rutledge arrived at 7:10.

Gordon Willhite made the motion to approve the bills in the amount of 82678.44, seconded by Sara Smith; motion passed 7-0.

006 GENERAL FUND	19273.66
008 SUPPLEMENTAL GENERAL LOB	28434.13
013 K-12 AT RISK	42.49
016 CAPITAL OUTLAY FUND	3470.00
024 FOOD SERVICE FUND	17625.02
030 SPECIAL EDUCATION FUND	102.07
031 TITLE I ARA 10	10482.29
092 TITLE IIA 09	1897.76
093 TITLE I 2009	1018.95
095 TITLE I 2010	304.03
098 TITLE IIA 10	28.04

There was no audience with groups or individuals.

Mary Warren gave her report with stats on the success of study hall, professional development goals and projects, and student progress monitoring data.

Mike Todd, 7-12 principal, gave his report saying that he is in the process of surveying league schools regarding lab fees, a few schools have been contacted regarding options for 8 man football, FFA is selling Blue and Gold products to help pay for the national meeting in Indianapolis in October, the eligibility list was explained, Brandon Underwood representing Chautauqua County Youth Action conducted a survey regarding interest in having a skating rink in Cedar Vale.

Scott Hills, Superintendent/Elementary Principal told the board that the first day of school celebration went very well, the elementary has set their Accelerated Reader goal at 12,000 points, they will have necklace Friday every Friday throughout the school which

will promote reading, attendance, good character traits. Grandparents Day was a big success with a good turnout. The district will have dental checks for all students in February, enrollment numbers were shared with the board, the gym floors were refinished over Labor Day weekend, and Medical Reimbursement rates were explained. The board toured the old gym building including classrooms, restrooms, locker rooms, cafeteria and the gym.

Unfinished Business

Sherry Howard made the motion to go into executive session with board members only present for 15 minutes to discuss matters affecting a student to protect the privacy interests of the individuals to be discussed, seconded by Jennifer Unruh; motion passed 7-0.

The board returned to open session at 8:55.

Sherry Howard made the motion to go back into executive session, requesting the superintendent to be present for 15 minutes to discuss matters affecting a student to protect the privacy interests of the individuals to be discussed, seconded by Cynthia Leniton; motion passed 7-0.

The board returned to open session at 9:15.

New Business

Darrell Blankinship was present to provide updated bus routes and lists of students who ride the bus. Gordon Willhite made the motion to approve the bus routes, seconded by Jennifer Unruh; motion passed 7-0.

Gordon Willhite made the motion to go into executive session to discuss nonelected personnel matters to protect the privacy interests of the individual(s) to be discussed for 15 minutes, seconded by Jennifer Unruh; motion passed 7-0.

The board returned to open session at 9:45.

Jack Rutledge made the motion to approve the Medicaid Administrative Plan Agreement, seconded by Cynthia Leniton; motion passed 7-0.

Jack Rutledge made the motion to approve Mary Warren as the administrator in charge in the event that Mr. Hills and Mr. Todd are both gone, seconded by Gordon Willhite; motion passed 7-0.

The board will receive portions of the District Policy Handbook on a monthly basis to be informed of the policies that are in place.

Jack Rutledge made the motion to approve an additional \$1000 on Jim Bob Thompson's supplemental contract for FFA advisor, seconded by Gordon Willhite; motion passed 7-0.

Jennifer Unruh made the motion to approve facilities use request from Rosie Sweaney for FCA to use the football fields and west bleachers for a youth rally on Wednesday, October 7 and from Duane Sims to use the football facilities including the concession stand for youth football on Sept. 12, Oct. 17, 24 and Nov. 7, seconded by Sara Smith; motion passed 7-0.

Jack Rutledge made the motion to adjourn, seconded by Jennifer Unruh; motion passed 7-0. Meeting adjourned at 10:15.
